

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 14, 2011

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Guth and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wickline, to approve the minutes of the May 10, 2011 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 6-1-11

Resolution Authorizing Tourism Branding Project Contract (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for the branding project:

North Star Destination Strategies

\$91,000.00

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

REVIEWED AND APPROVED BY:

Harvey Mandel, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Disch, seconded by Mandel to adopt Resolution 6-1-11. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Kubly to approve the following appointment: Kenneth Clark to the Board of Adjustment for a three-year term to expire July 1, 2014. Motion carried by a unanimous voice vote.

Motion by Koopmans, seconded by Iverson to approve the following out of state travel request: Diana Pederson, WIC Director, to attend the Maternal Child Health Nutrition Training Institute in Minneapolis, MN on July 26-29, 2011. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of June 14, 2011, A.D.

Michael J. Doyle
Green County Clerk